

The Gant County Fiscal Court met in Regular Session on Monday, April 18, 2005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

* * * * *

Magistrate Conrad opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Bernard Mardis-Cable TV, James Perkins and Bill Hutchison.

Judge Link updated on the Additions to the Agenda.

* * * * *

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the minutes of the April 04, 2005, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link recognized the guests and asked if anyone wanted to address the Court at this time. No one did.

* * * * *

Judge Link presented for review and approval the Fire Contracts between the Grant

County Fiscal Court and the Corinth, Crittenden, and Jonesville Volunteer Fire

Departments. They are as follows: He explained that these were the only three that we have received back and that we had budgeted \$60,000.00 for fire protection.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the fire contracts between Grant County Fiscal Court and the Corinth Volunteer Fire Department, Crittenden Volunteer Fire Department and Jonesville Volunteer Fire

Department in the amount of \$12,000.00 each, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund, and L.G.E.A. Fund, for the month of April, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve Claims No. 01-1086 thru 01-1147 in the amount of \$81,880.30 paid out of the General Expense Fund; Claims No. 02-410 thru 02-418 in the amount of \$13,170.89 paid out of the Road Fund, Claims No. 03-1560 thru 03-1590 in the amount of \$49,609.18 paid out of the Jail Fund, and Claim No. 04-00013 thru 04-00015 in the amount of \$3,376.83 paid out of the L.G.E.A. Fund, for the month of April, 2005, along with the transfers needed to pay said claims, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented for review the Building Inspector's Report for March 2005. No action is required. It is as follows: He also presented for review the Canine Control Officer's Quarterly Report for January – March 2005. No action is required It is as follows:

* * * * *

Judge Link asked for a Motion to Void Check No. 9014 paid out of the Road Fund to Nextel Communications dated 04-05-05 in the amount of \$40.00 due to an incorrect amount being paid. He stated that it should have been for \$20.00, not \$40.00.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Void
Check No. 9014 paid out of the Road Fund to Nextel Communications dated 04-05-05 in
the amount of \$40.00 as requested.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes;
Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd
District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented for review and approval the Resignation of Donnie Ballard as Grant
County Animal Control Officer effective April 30, 2005. It is as follows:

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to
accept with regrets the Resignation of Donnie Ballard as Grant County Animal Control
Officer effective April 30, 2005, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes;
Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd
District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented for review and approval the Appointment of Jeremy Souder as
Grant County Animal Control Officer effective May 01, 2005, at a salary of \$24,000.00
annually. It is as follows:

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to
approve the Appointment of Jeremy Souder as Grant County Animal Control Officer
effective May 01, 2005, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes;
Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd
District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented for action the oral Resignation of Sandra Fields as Park Supervisor
at the Grant County Park effective April 30, 2005.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the oral Resignation of Sandra Fields as Park Supervisor effective April 30, 2005, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented for review and approval the Appointment of Donnie Ballard as Grant County Park Supervisor effective May 01, 2005, at a salary of \$13,000.00 Annually. It is as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the Appointment of Donnie Ballard as Grant County Park Supervisor effective May 01, 2005, at a salary of \$13,000.00 annually, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented the County Treasurer's Monthly Cash Position Report for March 2005. No action is required. It is as follows:

* * * * *

Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday, April 25, 2005, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, May 02, 2005, at 7:00 P.M.

* * * * *

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until Monday, May 02, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

GRANT COUNTY JUDGE/EXECUTIVE